

# AGENDA

## **PSRFEF Oversight Committee Meeting**

**Natural Resources Building  
1111 Washington St SE  
Directors Conference Room**

**May 31, 2018  
4:00 p.m. – 7:00 p.m.**

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**4:00 p.m. – 4:15 p.m.**

### **Introduction**

- Review agenda
- Approve previous meetings' minutes

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**4:15 p.m. – 5:15 p.m.**

### **Preliminary Findings- HSRG review of PSRFEF funded programs- Andy Appleby-HSRG**

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**5:15 p.m. – 6:30 p.m.**

### **Program update**

- Sub-committee reports
- Coordinator Hire
- NOF debrief and 2018-19 season update
- 2017-19 BN Budget
- Troy McKelvey-Enhancement discussion/proposal

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**6:30 p.m. – 7:00 p.m.**

### **Wrap-up**

- Other reports
  - Questions and answers
  - Date and location for next meeting
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